



URBAN RENEWAL BOARD
DRAFT MINUTES

REGULAR MEETING
APRIL 21, 2014

The Urban Renewal Board convened in a regular called meeting on Monday, April 21, 2014 at the Street-Jones Building, 1000 East 11th Street in Austin, Texas.

Chair Bucknall called the Board Meeting to order at 6:00 p.m.

Board Members in Attendance:

Andrew Bucknall, Chair
Michael Clark-Madison, Vice Chair
Joe Babb
Saundra Kirk
Gary Smith
Darwin McKee

Staff in Attendance:

Gina Copic
Sandra Harkins
Jonathan Tomko
Charles Zech, URB Attorney

PURPOSE: The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

1. **APPROVAL OF MINUTES** – Approval of the January 27, 2014 Regular Meeting Minutes.
The motion to approve the January 27, 2014 regular meeting minutes was made by Commissioner Clark-Madison, seconded by Commissioner Kirk and approved on a 5-0-0 vote. Commissioner McKee was not yet in attendance.
2. **CITIZEN COMMUNICATION: GENERAL** (The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. This is the opportunity for visitors and guests to address the Urban Renewal Agency of the City of Austin (Agency) on any issue. The Agency may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however

the Agency may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three minutes each).

Speakers:

- **None**

NEW BUSINESS

3. Presentation and discussion from Neighborhood Housing and Community Development Office on the process to develop the Five-Year Consolidated Plan for fiscal years 2015-19, and the Annual fiscal year 2014-15 Action Plan. **Presentation provided by Jonathan Tomko, no action taken.**
4. Discussion on lessons learned from previous East 12th Street property disposition activities. **Discussion occurred, no action was taken.**
5. Discussion and possible action on disposition options regarding the Urban Renewal Agency owned property at 916 and 920 East 11th and 907, 909, 911 and 913 Juniper Street, also known as Block 16.
6. Discussion and possible action on disposition options regarding the Urban Renewal Agency owned property at 1100, 1106, 1112, 1114 East 11th, 1103, 1105, 1107, and 1109 Juniper Street and 1159 Waller Street, also known as Block 18.

Items 5 & 6 were taken together. The motion to direct staff to develop scoring criteria and components of a potential Request for Proposals for Blocks 16 and 18 was made by Commissioner Clark-Madison, seconded by Commissioner Kirk and approved on a 5-0-0 vote.

NEXT MEETING/FUTURE AGENDA ITEMS

Next meeting is Monday, May 19, 2014 at 6:00 p.m.

ADJOURNMENT – The Chair adjourned the meeting at 7:05 p.m. without objection.